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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

| | | |
|----------------------------|---|------------------------------|
| UNITED STATES OF AMERICA, |) | CR. NO. 14-00010 CRB |
| |) | |
| Plaintiff, |) | UNITED STATES' WITNESS LIST; |
| |) | CERTIFICATE OF SERVICE |
| vs. |) | |
| |) | |
| JENNIFER ANN MCTIGUE, (01) |) | |
| |) | |
| Defendant. |) | |
| _____ |) | |

UNITED STATES' WITNESS LIST

The government hereby submits its witness list, attached hereto, in the above-captioned matter.

The government reserves the right to add and delete witnesses if that should become necessary during trial.

DATED: Honolulu, Hawaii, July 7, 2015.

Respectfully submitted,

FLORENCE T. NAKAKUNI
United States Attorney
District of Hawaii

By: /s/ Marc A. Wallenstein
MARC A. WALLENSTEIN
Assistant United States Attorney
JOHN A. MICHELICH
Senior Litigation Counsel

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES v. JENNIFER McTIGUE
Cr. No. 14-00010 CRB

WITNESS LIST

| | | |
|---|---|---|
| Presiding Judge Hon. Charles Breyer | Government's Attorney Marc A. Wallenstein John A. Michelich | Defendant's Attorney Jennifer McTigue, Pro Se Lynn Panagakos, Standby Counsel |
|---|---|---|

| | | |
|----------------------|----------------|------------------|
| Trial Date | Court Reporter | Courtroom Deputy |
| July 13, 2015 | | |

| | Witness | | |
|-----|------------|------------------------|--|
| | First Name | Last Name | Company |
| 1. | Jennifer | Arney | JP Morgan Chase |
| 2. | Donna | Asino | HI Central MLS |
| 3. | Nick | Baron | FBI |
| 4. | Tishia | Batterson | Iowa State Bank |
| 5. | Brenda | Betz | Fidelity National Title and Escrow of Hawaii |
| 6. | Sakara | Blackwell | Co-defendant |
| 7. | Hilton | Blackwell | Unit 703 - Original Owner |
| 8. | Frank | Bragg | White Sands |
| 9. | Nicole | Choi | Realtor - Unit 1008 |
| 10. | Rene | Chrun | Ocwen |
| 11. | Cherie | Dang | Realtor - Unit 703 |
| 12. | Kristy | DeCenso | Pacific Rim Bank |
| 13. | Kai | Dodson | Unit 703 |
| 14. | Darsie | Dodson (Ing-Dodson) | Unit 703 |
| 15. | Joseph | Fangon | FBI |

| | | | |
|-----|----------|-------------|--|
| 16. | Kaley | Fleig | Iowa State Bank |
| 17. | Pierre | Foisy | Waikoloa Condo |
| 18. | Cindy | Fryjoff | Northwestern Mutual Investment Services |
| 19. | Cindy | Fryjoff | Northwestern Mutual Life Insurance Co. |
| 20. | Lotus | Golden | Realtor - Keahou Palena |
| 21. | Clay | Green | Northwestern Mutual Investment Services |
| 22. | Clay | Green | Northwestern Mutual Life Insurance Co. |
| 23. | Mark | Harper | Fidelity National Title and Escrow of Hawaii |
| 24. | Carol | Hoffman | Old Republic |
| 25. | Jacob | Jendryka | Money Laundering Charge |
| 26. | Lanisa | Jenkins | Bank of America, N.A. |
| 27. | Cheryl | Kaster | Notary |
| 28. | Kapono | Kiakona | AOAO Attorney - Big Island Properties |
| 29. | Noel | Kufner | Mutual Trust (MTL Insurance) |
| 30. | Peter | Kim | Unit 1008 |
| 31. | Keely | Leach | JP Morgan Chase Bank, N.A. |
| 32. | Timothy | Lee | Realtor - Unit 608 |
| 33. | Isabelle | Lefebvre | Waikoloa Condo |
| 34. | Susana | Marques | Massachusetts Mutual Life Insurance Company |
| 35. | Kimberly | Marr | Notary |
| 36. | Anthony | Martellotto | Unit 703 - Original Owner |
| 37. | Brian | McCourt | Realtor - White Sands |
| 38. | Laree | McGuire | AOAO Attorney - Big Island Properties |
| 39. | Marc | Melton | Co-defendant |
| 40. | Kristy | Morgan | IRS |
| 41. | Sunya | Narciso | Fidelity National Title and Escrow of Hawaii |
| 42. | Serena | Neumann | Money Laundering Charge |
| 43. | Kazuko | Nishida | Unit 608 |

| | | | |
|-----|---|--------------|---|
| 44. | Aryn | Nohara | FBI |
| 45. | Laurice | Otsuka | FBI |
| 46. | Destina | Papageorge | Google |
| 47. | Karen | Riney | Wells Fargo |
| 48. | Lisa | Rurak | Keahou Palena |
| 49. | Mark | Rurak | Keahou Palena |
| 50. | April | Rush | Notary |
| 51. | Bianca | Sakaguchi | Unit 608 & Unit 1008 |
| 52. | Rex | Schaumleffel | Beachwalk Owner |
| 53. | John | Seneczko | MTL Insurance |
| 54. | Rick | Sloan | First Hawaiian Bank |
| 55. | Regina | Stuard | Realtor - Waikoloa |
| 56. | Scott | Takashi | Bank of Hawaii |
| 57. | Nicki | Thompson | Hawaii Bureau of Conveyances |
| 58. | Eleanor | Talbo | Old Republic |
| 59. | Anne | Tills | Old Republic |
| 60. | Rustan | Tongg | Realtor - Beachwalk |
| 61. | Jeremy | Trueblood | Title Guaranty Escrow Services, Inc. |
| 62. | Marshall | Wells | Beachwalk - Original Owner |
| 63. | Tracy | Yananaka | Title Guaranty Escrow Services, Inc. |
| 64. | Custodian of Records & Percipient Witness | | OCWEN /GMAC c/o Rescap Estate |
| 65. | Custodian of Records & Percipient Witness | | IRS |
| 66. | Custodian of Records & Percipient Witness | | Specialized Loan Servicing |
| 67. | Custodian of Records & Percipient Witness | | Northwestern Mutual Investment Services |
| 68. | Custodian of Records & Percipient Witness | | Northwestern Mutual Life Insurance Co. |